

**FIRE & WATER COMMITTEE MINUTES
MAY 3, 2016**

SIGN IN

**WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
PAUL JACKSTADT**

**BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
NIKKI PETRILLO**

ALDERMAN SCHMIDTKE CALLED THE MEETING TO ORDER.

SCHMIDTKE STATED THAT WE HAVE A LETTER OF RESIGNATION FORM DANIEL GORTON HE HAS BEEN WITH US FOR EIGHT YEARS HE IS GOING TO COLLINSVILLE HIS HOME TOWN.

SCHMIDTKE STATED THAT WE ALSO HAVE PROMOTION AS FOLLOWS;

- **CAPTAIN JEFF JOYCE TO THE RANK OF SHIFT COMMANDER**
- **ENGINEER SCOTT STRACK TO THE RANK OF CAPTAIN**
- **FIRE FIGHTER DAVE COOK TO THE RANK OF ENGINEER**

SCHMIDTKE STATED THAT WE HAVE 2 POSSIBLE HIREES FOR THE FIREFIGHTER/PARAMEDIC THAT THE POSITIONS WILL BE OPEN NOW.

MOTION BY SCHMIDTKE, SECOND BY PICKERELL TO ACCEPT ALL THE LETTERS OF RESIGNATION AND PROMOTIONS. MOTION CARRIED.

MOTION BY SCHMIDTKE, SECOND BY PICKERELL TO ADJOURN THE MEETING. MOTION CARRIED.

MEETING ADJOURNED.